

CITY COUNCIL
July 12, 2016



CITY OF LINCOLN CITY COUNCIL July 12, 2016

Spencer Short, Mayor

Peter Gilbert, Mayor Pro Tem

Paul Joiner, Council Member

Stan Nader, Council Member

Gabriel Hydrick, Council Member

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

REGULAR CITY COUNCIL

6:00 PM

City Hall

Council Chambers

600 Sixth Street
Lincoln, CA 95648

1. Call to Order
2. Roll Call
3. Report from Closed Session - (if any)
4. Pledge of Allegiance
5. Invocation



CITY COUNCIL
July 12, 2016

6. Agenda Review Modification

- 7. Citizens Addressing Council** - If you wish to address Council on any item of interest to the public and within the Council's purview (the item may or may not be on the agenda), please complete a speaker card (voluntary) and deliver it to the City Clerk prior to the meeting. When your name is called, stand to be recognized by the Mayor. Please note: comments from the audience WITHOUT coming to the podium may be disregarded or ruled out of order. All speakers' time will be limited to three (3) minutes, unless extended by the Mayor. ALL comments/questions should be addressed to the Mayor and in most cases, the City Council is prohibited from discussing or taking action on any item not appearing on the posted agenda.

8. Presentations

- 8.A. Presentation of Fourth of July Parade Awards by Lincoln Chamber of Commerce

- 8.B. Airfest Video Presentation by Richard Pearl and Bob Butera

- 8.C. PROCLAMATION 2016-23 declaring July, 2016 as Parks Make Life Better month.
[8C.Proclamation Parks Month.Doc1.2016.Jul12.pdf](#)

- 8.D. Economic Development Committee Strategic Plan Update and Quarterly Report

- 9. Consent** - NOTICE TO THE PUBLIC: All matters on the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the City Council or a citizen requests a specific item be removed from the Consent Agenda for separate action. Any items removed will be considered after the remainder of the Consent Agenda.

- 9.A. WARRANTS - RESOLUTION 2016-142 receiving / filing warrants of June 24 and June 30, 2016.

[9A.Warrants.Doc1.Reso.2016Jul12.gscanlon.pdf](#)

- 9.B. STREET RESURFACING PLANS & SPECS - Approve the plans and technical specifications and authorize the City Engineer's Department to proceed with the bidding process for construction of CIP 124: Annual Street Resurfacing Project. Approval of plans and specifications for the Fiscal Year 2016/17 Street Resurfacing Project. A complete set of Improvement Plans and Specifications are available for viewing at the Engineering Department counter in City Hall during normal business hours.

[9B.Street Resurfacing_CIP_124 .DOC1.Staff Report&plans.2016July12.pdf](#)

- 9.C. JOINER PARKWAY MEDIAN LANDSCAPE - ADOPT RESOLUTION 2016-143 augmenting \$10,000 from Fund 270 – Lighting and Landscaping to CIP 369 - Joiner Parkway Median Landscape Irrigation to Reclaimed Water Project and authorizing the City



CITY COUNCIL
July 12, 2016

Engineer to approve change orders not to exceed \$30,000 for construction of the Joiner Parkway Median Irrigation Reclaimed Water Conversion Project.

[9C.Joiner Landscape Median CCO CIP 369 .Staff Report Reso.2016July12.pdf](#)

- 9.D. ELECTRICAL SERVICES - ADOPT RESOLUTION 2016-144 authorizing the City Manager to execute a Contract for Services with Prodigy Electric & Controls Inc. to provide electrical services for a total amount not to exceed \$221,445 (escalation included) for a three-year period (ending in June 30, 2019), with the option to extend the contract for one additional three-year term.

[9D.Electrical Services.Doc1.SR,Reso,Contract&RFP.2016Jul12.pdf](#)

10. Public Hearings

- 10.A. MEDICAL MARIJUANA - Staff recommends City Council that the City Council conduct a Public Hearing, accept public testimony and Introduce and waive first reading of ORDINANCE 914B repealing and reenacting Article IV, Section 18.34.120, et seq, of Title 18 of the Lincoln Municipal Code to prohibit mobile medical marijuana dispensaries and the delivery of medical marijuana within City limits and finding the project is exempt from the California Environmental Quality Act (CEQA) under Sections 15060(c)(2)(3); 15061(b)(3); 15064(d)(3); and, 15378(a).

[10A.Lincoln medical marijuana.Doc1.Stf Rpt,Ordinance&Ords785&893.2016Jul12.pdf](#)

- 10.B. SOLAR MORATORIUM - Staff recommends the City Council conduct a public hearing, accept public testimony and Introduce and waive first reading of URGENCY ORDINANCE 915B extending the interim urgency ordinance placing a moratorium on the approval of permits for all solar energy systems larger than 15 kilowatts.

[10B.Solar Moratorium Staff Report.Doc1.Stf Rpt & Ordinance.2016.Jul12...pdf](#)

- 10.C. 2015 UWMP - Staff recommends City Council conduct a public hearing, accept public testimony and ADOPT RESOLUTION 2016-145 approving the City of Lincoln 2015 Urban Water Management Plan Update

[10C.UWMP.Doc1.Staff Report&UWMP.2016Jul12.pdf](#)

11. General Business

- 11.A. LOCC VOTING DELEGATE - ADOPT RESOLUTION 2016-146 designating the City of Lincoln's voting delegate and alternate(s) to the League of California Cities Annual Conference

[11A.League of CA Cities delegate.Doc1.2016.Jul12.FINAL...pdf](#)

12. Information Items

13. Council Initiated Business

CITY COUNCIL
July 12, 2016



14. Committee Reports

15. Adjournment



CITY COUNCIL
July 12, 2016

NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at <http://www.lincolncalifornia.gov/> subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

I HEREBY CERTIFY THE ATTACHED NOTICE WAS POSTED 72 HOURS PRIOR TO THE SCHEDULED MEETING.

Office of City Clerk

Dated: _____